

# Procurement Actions Review and Approval Meeting Agenda

**Meeting Date:** June 24, 2013

**Committee Members:** Gus Pego, Harold Desdunes, Debora Rivera

**General Counsel:** Alicia Trujillo

**Recording Secretary:** Laura Palmberg

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1. **OLD BUSINESS**

NONE

2. **NEW CONTRACT ACTIONS**

NONE

3. **REQUEST FOR SUPPLEMENTS, AMENDMENTS, TIME EXTENSIONS**

NONE

4. **MIC BUSINESS / UPDATE**

NONE

5. **JOINT PARTICIPATION AGREEMENTS**

- a. **Contract No.:** AP762  
**Project Manager:** Carl Filer  
**FIN No.:** 406800-2-58-01 & various  
**Participant's Name:** Miami-Dade Transit  
**Work Description:** MIC West Concourse and Bus Plaza Roadway  
**Action Requested:** Time Extension  
**Time Requested:** 6 Months-until 12/31/2013
- b. **Contract No.:** AQN20  
**Project Manager:** Raymond Freeman  
**FIN No.:** 411495-1-94-01  
**Participant's Name:** City of Key West  
**Work Description:** 5311 Program Funding to Construct a New Bus Maintenance and Administration Building on Stock Island in The City of Key West  
**Action Requested:** Supplemental  
**Amount Requested:** \$1,781,266.00

6. **LOCALLY FUNDED AGREEMENTS**

NONE

7. **CIGP**

NONE

8. **CONSTRUCTION SUPPLEMENTAL**

NONE

9. **ADMINISTRATIVE ISSUES**

NONE